

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

September 23, 2019

5:00 p.m. Call to order.

Appearances: 1. Joe Rhein, Bolton & Menk

Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

September 23, 2019

6:00 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance:

Additions or Changes to the Agenda:

[M] Approval of the Agenda.

Items may be added to the agenda prior to approval of the agenda. Items brought forth once the agenda has been approved shall be referred to administration and/or committee.

[M] *Adjourning regular meeting and calling to order public hearing for the purpose of considering the consent to transfer control of Ordinance No. 68, Second Series, Cable Communication System Franchise Agreement dated September 10, 2013 from Pinpoint Minnesota, LLC to Zito West Holding, LLC.*

Appearances:

Communications:

[R] *Authorizing the Mayor and City Clerk to execute and deliver a Consent to Zito West Holding acquiring all of the ownership interests of Pinpoint Minnesota, LLC with respect to that certain franchise agreement for cable services.*

[R] *Authorizing the Mayor and City Clerk to execute and deliver a consent to Zito West Holding Acquiring all of the ownership interests of Poinpoint Minnesota, LLC, with respect to that certain pole attachment license agreement.*

[M] *Adjourning public hearing and reconvening regular City Council meeting.*

Appearances:

1. Miranda Pietila, Finance Director
Re: Preliminary budget and tax levy.

Administrative Reports:

Committee Reports:

HRA
Finance Committee
Recreation Board
Negotiations Committee
Public Works Committee

[R] **Approving the Consent Agenda Items:**

Items listed on the Consent Agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a councilmember feels warrants discussion, it should be removed from the consent agenda and dealt with individually.

1. Approving minutes from the September 9, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on September 24, 2019.
3. Approving payroll for the first half of September, 2019.
4. A letter from Will Keyes, Business Manager, IBEW, Local 31, providing notice of their intention to re-open the current labor agreement for the purpose of collective bargaining.
5. Accepting the recommendation of the Utilities Committee to accept the proposal of Bolton & Menk to provide engineering services for the design of a wastewater monitoring station for an amount of \$34,500.
6. Authorizing payment to American Engineering Testing for materials testing for the 2019 Street Improvement Project for an amount of \$7,574.23.
7. Authorizing an application to the Duluth Superior Area Community Foundation for a Rudberg Grant in the amount of \$2,000 for the purchase of materials for the juvenile and teen areas of the Library.
8. Authorizing an application to the Arrowhead Regional Arts Council for an Arts Learning Project Program Grant for an amount of up to \$5,000 for programming funds for the Library.
9. Authorizing an organizational endowment fund between the Two Harbors Public Library and the Duluth Superior Area Community Foundation for charitable and educational purposes.
10. Authorizing and directing the Mayor and City Clerk to execute a memorandum of understanding with the City of Silver Bay, City of Beaver Bay and the entity that provides Fire Department Service for Finland.
11. Authorizing the renewal of the agreement with Further to provide administration of medical spending accounts for the City.

12. Authorizing the sale of a 2006 Chevrolet Impala which was forfeited in 2017 for controlled substance crimes.
13. Authorizing the sale of a 1995 Ford Crew Cab pickup-truck, which was forfeited in 2018 for controlled substance crimes.
14. Approving an On-Sale and Sunday On-Sale Liquor License for the Two Harbors Curling Club, pending the approval of the Chief of Police.
15. Approving the renewal of the brewer Off-Sale License for Castle Danger Brewing, pending changes in legislation.
16. Ratifying the appointment of Patricia D. Nordean as City Clerk of the City of Two Harbors.
17. Appointing Mariah Blettner to the position of Assistant Finance Director.
18. Appointing _____ to the position of Cemetery Caretaker.

Unfinished Business:

Other.

New Business:

1. [R] Consider adopting the proposed property tax levy for taxes payable in the year 2020 for the City of Two Harbors.
2. [M] Approving the request of Councilors Rennwald and Redden to attend the Coalition of Greater MN Cities Fall Conference in Alexandria.
3. [R] Accepting the recommendation of the Public Works Committee to decline the request of Craig Guzzo, DUPLSCO Investments, LLC, to purchase property to extend Eighth Avenue.

Other.

Announcements:

Adjourn: